

October 1, 2019

The Holland Township Committee met on the above date at the Holland Township Municipal Building, 61 Church Road, Milford, N.J. at 7:00 p.m.

Present at this meeting were: Mayor Daniel Bush, Deputy Mayor Ray Krov, Committeemen Robert Thurgarland, Committeemen Scott Wilhelm and Committeewomen Lisa Mickey. Also present was Attorney Richard Cushing/Matthew Lyons.

There being a quorum this meeting was called to order by Mayor Bush at 7:07 p.m. Mr. Bush asked that all electronic equipment be turned off or silenced.

FLAG SALUTE

Mayor Bush invited the audience to join the Committee in reciting the “Pledge of Allegiance”.

OPEN PUBLIC MEETINGS STATEMENT

Clerk Miller announced publicly at the commencement of this meeting the following statement: Adequate notice of this meeting was given pursuant to the Open Public Meeting Act Law by the Township Clerk on **December 13, 2018** by:

1. Posting such notice on the bulletin board at the municipal building and the Holland Township website.
2. Mailing the same to the Hunterdon County Democrat and the Express-Times.

-RESOLUTION-to enter into Executive Session-

Mr. Krov moved and Mr. Wilhelm seconded the motion to adopt the following Resolution at 7:08 p.m. noting the Committee would take action when they return to Open Session

RESOLUTION

Entering into Executive Session

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Holland, that the public shall be excluded from discussion of the following matter(s):

- Contract Negotiations-Emergency Sick Leave Bank

BE IT FURTHER RESOLVED, that Minutes will be kept on file in the Municipal Clerk’s Office, and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public. This Resolution will take effect immediately.

Voice Vote	Ayes	Nays	Abstain	Absent
Lisa Mickey	x			
Scott Wilhelm	x			
Robert Thurgarland	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

Stan JCP & L Area Manager for Northern New Jersey

Resiliency plan installing smart fusing in areas where there have been chronic outages. The smart fuses sense the outages, minimizes it loss by diverting power.

APPROVAL OF MINUTES

Mr. Mr. Krov moved and Mr. Wilhelm seconded the motion to approve the minutes of the :

- September 3, 2019 Regular Meeting
- September 17, 2019 Regular Meeting & Executive Session

Roll Call Vote	Ayes	Nays	Abstain	Absent
Lisa Mickey	x			
Scott Wilhelm	x			
Robert Thurgarland	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

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APPROVAL OF BILLS AS SUBMITTED

Mr. Krov moved and Mr. Wilhelm seconded the motion to approve the bills as submitted:

Check#	Vendor	Description	Payment	Check Total
27415	Alexandria Township	Borough Share of Court Administration	\$ 765.00	\$ 765.00
27416	ALLEGRO ENTERPRISES, IN	Water Delivery 9/19/19	\$ 49.59	
		Water Delivery 8	\$ 27.50	\$ 77.09
27417	AMAZON.COM, LLC Police	Table for copier	\$ 26.73	\$ 26.73
27418	AMAZON.COM, LLC Police	patrol vehicle supplies	\$ 317.93	\$ 317.93
27419	AQUA NEW JERSEY	910 Milford Warren Glen Rd Seasonal	\$ 16.50	
		910 Lawn Irrigation 081719-091519(\$ 19.73	
		RRCC 081719-091519(8796)	\$ 202.97	
		RRCC Pool 8797	\$ 687.74	\$ 926.94
27420	BILL KAPPUS PLUMBING &	Toilets in Municipal Building	\$ 178.50	\$ 178.50
27421	BINKLEY & HURST, LP	1 Cas HF30199 Hyd Filter	\$ 79.92	
		CAS 399736R Ring,Brake	\$ 2,427.41	\$ 2,507.33
27422	CITY FIRE EQUIPMENT CO.	Bethany Ridge	\$ 19.75	\$ 19.75
27423	CLEMENS UNIFORM	Mats for Municipal Bldg	\$ 35.25	
		Shop Towel Red-New	\$ 21.75	\$ 57.00
27424	David Harrison	2019 ANJEC Enviro Conference 100419	\$ 75.00	\$ 75.00
27425	Department of Community	PR Hayride Open Burn Permit 102619	\$ 54.00	\$ 54.00
27426	DUTCH MILL MARKET INC	drinks 09-21-2019	\$ 38.95	\$ 38.95
27427	ELIZABETHTOWN GAS	Meter 14Y735578 Account 9890459292	\$ 25.30	
		Meter 01061655 Account 93404665351	\$ 193.26	\$ 218.56
27428	FOX BROTHERS ALARM SERV	Alarm RRCC	\$ 165.00	\$ 165.00
27429	Gall's	stinger light holder	\$ 30.23	\$ 30.23
27430	GEBHARDT & KIEFER, P.C.	PB Huntington Knolls B24 L 3 &13 07	\$ 1,831.50	\$ 1,831.50
27431	GEBHARDT & KIEFER, P.C.	General	\$ 759.00	\$ 759.00
27432	GEBHARDT & KIEFER, P.C.	Employee Issues	\$ 792.00	\$ 792.00
27433	GEBHARDT & KIEFER, P.C.	PennEast	\$ 264.00	\$ 264.00
27434	GEBHARDT & KIEFER, P.C.	Dabrowski Land Donation	\$ 198.00	\$ 198.00
27435	GRAINGER	trash can	\$ 126.60	
		phone usage sign for phone outside	\$ 10.41	
		LED safety flare	\$ 116.80	
		reflective numbers	\$ 28.84	
		Diesel Exhaust Fluid DEF, Jug 2.5 G	\$ 105.58	\$ 388.23
27436	Graybar Electric Co	Freight for Phone Box outside polic	\$ 10.00	\$ 10.00
27437	Griffith-Allied Trucking	DULSD-Dyed Ultra Low Sulfur Diesel	\$ 867.40	\$ 867.40
27438	HOLLAND TOWNSHIP	2019 Sewer bill Dec 1 61 church rd	\$ 562.50	\$ 562.50
27439	HOLLAND TOWNSHIP	2019 Sewer bill due Dec 1 Milford W	\$ 187.50	\$ 187.50
27440	HOLLAND TOWNSHIP	2019 Sewer bill Dec 1 914 Milford W	\$ 281.25	\$ 281.25
27441	HOLLAND TOWNSHIP	2019 Sewer Bill due Dec 1 910 Milford	\$ 4,687.50	\$ 4,687.50
27442	HOLLAND TWP VOLUNTEER F	4th qtr 2019	\$ 17,500.00	\$ 17,500.00
27443	IN THE SWIM	Paint for POOL	\$ 568.67	\$ 568.67
27444	In-House Prints, LLC	re-lettering of 15-12	\$ 650.00	\$ 650.00
27445	J C Ehrlich Co Inc	Monthly Pest Control September 2019	\$ 236.00	\$ 236.00
27446	JERSEY CENTRAL POWER &		Aug-19 \$ 1,025.32	
			Aug-19 \$ 4.87	\$ 1,030.19
27447	JERSEY CENTRAL POWER &	Account 100 004 272 595 Street Lighting	\$ 21.37	\$ 21.37
27448	JERSEY CENTRAL POWER &	Account 100 060 952 585 Street Lighting	\$ 56.01	\$ 56.01
27449	JERSEY CENTRAL POWER &	Account 100 004 272 652 Street Lighting	\$ 1,255.63	\$ 1,255.63
27450	JERSEY CENTRAL POWER &	100 070 503 212 Pool Storage Garage	\$ 3.76	\$ 3.76
27451	JERSEY CENTRAL POWER &	Account 100 004 555 932 Case Field	\$ 113.58	\$ 113.58
27452	JERSEY CENTRAL POWER &	Account 100 105 886 640 914 Milford	\$ 101.03	\$ 101.03
27453	JERSEY CENTRAL POWER &	Account 100 003 579 271 Library 08	\$ 175.63	\$ 175.63
27454	JERSEY CENTRAL POWER &	Account 100 004 555 858 Baseball	\$ 488.28	\$ 488.28
27455	JERSEY CENTRAL POWER &	Account 100 077 061 016 08/20/19	\$ 1,542.85	\$ 1,542.85

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27456	JERSEY CENTRAL POWER &	Account 100 029 305 644 08/21/19-	\$ 4,093.93	\$ 4,093.93
27457	Kleen & Fresh Company L	September 9, 12 & 14	\$ 395.00	
		September 16, 19 & 21	\$ 295.00	
		Construction clean up	\$ 960.00	\$ 1,650.00
27458	KOLLMER EQUIPMENT	2 Cycle 1 Gallon	\$ 36.00	
		.155 Spool	\$ 69.98	\$ 105.98
27459	LIFESAVERS, INC.	Adult Electrodes and Pediatric Pads	\$ 107.00	\$ 107.00
27460	Lindabury, McCormick, E	BOA Torres B9 L21 services thru 083	\$ 96.00	\$ 96.00
27461	LUCILLE A. GROZINSKI	BOA 092519 meeting court reporter	\$ 225.00	\$ 225.00
27462	MASER CONSULTING PA	HLT054/HTL046	\$ 358.92	\$ 358.92
27463	MILFORD SEWER UTILITY	Bond-USDA Sewer semi annual	\$ 51,720.50	
		4th qtr 2019	\$ 50,000.00	\$ 101,720.50
27464	MILFORD-HOLLAND RESCUE	2019 4th QUARTER DONATION	\$ 17,949.43	\$ 17,949.43
27465	NAPA OF OTTSVILLE	Hydraulic Filter 7121	\$ 188.97	\$ 188.97
27466	NJ DEPT OF HEALTH & SEN	Sep-19	\$ 21.60	\$ 21.60
27467	NJ DEPT OF HEALTH & SEN	Aug-19	\$ 30.60	\$ 30.60
27468	NJ Advance Media	2019-17 less credit	\$ 1.87	
		2019-17 final	\$ 18.08	
		Ordinance 2019-18	\$ 48.89	\$ 68.84
27469	OFFICE DEPOT, INC.	Instructions on sign for phone outs	\$ 46.39	
		HP ink (Colaluze)	\$ 76.32	
		sign for drug box	\$ 15.18	\$ 137.89
27470	PenTeleData	9/24/19-10/24/19	\$ 214.85	\$ 214.85
27471	PERFORMANCE TIRE COMPAN	15-12 new tires	\$ 724.00	\$ 724.00
27472	PETER J. DAVIS	perk test	\$ 4.60	\$ 4.60
27473	Power Pool Plus Inc	Bus Generator	\$ 1,010.80	\$ 1,010.80
27474	Rackspace US Inc	Annual Renewal 9/8/19-9/7/20	\$ 3,595.50	\$ 3,595.50
27475	RENTAL CENTER U.S.A.	Community Day Light Towers	\$ 288.00	\$ 288.00
27476	RIEGEL RIDGE RAMS YOUTH	Clean Communities 2019Miles of 2019	\$ 500.00	\$ 500.00
27477	Rossnagles Service Cent	15-12 tow from Bellis Road (08/29/2	\$ 222.00	\$ 222.00
27478	RTG 2, LLC	Tub Grinding Brush Pile	\$ 3,642.76	
		Tub Grinding Brush Pile	\$ 117.24	\$ 3,760.00
27479	SAMZIE'S UNIFORMS	Body Armor (Young)	\$ 7,186.18	
		Body Armor (Young)	\$ 1,669.80	\$ 8,855.98
27480	SEAN P. GUTSICK	cell phone case	\$ 38.28	\$ 38.28
27481	SMITH MOTOR COMPANY, IN	15-12 alignment, check engine light	\$ 298.95	
		15-12 vehicle repair (MVC)	\$ 4,872.09	\$ 5,171.04
27482	STAPLES BUSINESS ADVANT	7300630548-0-1	\$ 66.83	\$ 66.83
27483	STORR TRACTOR COMPANY	Boom Mower	\$ 275.00	\$ 275.00
27484	Township of East Amwell	4th Qtr 2019 CFO Shared Services	\$ 9,450.00	\$ 9,450.00
27485	TOWNSHIP OF RARITAN	Replacement of Road sign. Hook Drive	\$ 39.00	\$ 39.00
27486	VERIZON	0918/19 billing	\$ 309.92	\$ 309.92
27487	Warren Materials	9.5mm .3-3E PG64	\$ 1,143.59	
		9.5mm .3-3E PG64	\$ 2,283.23	\$ 3,426.82
27488	Warren Materials	Curb Mix 25% RAP	\$ 273.19	\$ 273.19
27489	WOODRUFF ENERGY	SEPT 2019 acct 771057	\$ 79.61	\$ 79.61
			\$ 205,089.97	\$ 205,089.97
Manuals				
			\$ 205,089.97	\$ 205,089.97
CURRENT FUND	BUDGET AND APPROPRIATION RESERVES		\$ 95,572.34	
GRANT FUND	BUDGET AND APPROPRIATION RESERVES		\$ 5,812.56	
SEWER FUND	BUDGET AND APPROPRIATION RESERVES		\$ 101,725.37	
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES		\$ 52.20	
ESCROW	ESCROW FUNDS		\$ 1,927.50	
Checks issued 10-01-19				<u>205,089.97</u>
Total				<u><u>205,089.97</u></u>

Roll Call Vote	Ayes	Nays	Abstain	Absent
Lisa Mickey	x			
Scott Wilhelm	x			
Robert Thurgarland	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

REMINDER/ANNOUNCEMENT

- Holland Township Volunteer Fire Community Yard Sale is Saturday October 5th 8:00am-4:00 pm
- Trick or Treating has been set for Thursday October 31 with a new start time of 5:30pm-8:00 pm

OLD BUSINESS FROM TOWNSHIP COMMITTEE

No Old Business

LIAISON REPORTS

Mickey

- Zoning-vacant property ordinance-Chapter 50 may be tweaked to fit the current concerns
- Parks and Recreation-Sat Oct 26 Fall Festival. Parking may be a conflict with Rams games during the day. Mayor arranged for the Police to assist with parking during the day.

Wilhelm

Started Police contract negotiations

Thurgarland

- EC subcommittee made comments on the Draft Decommissioning
- Request from Director to attend classes will be on the next agenda
- Application for Buildings and Grounds Part time employee will be reviewed and interviewed

Krov

- Sept 23 met with reps of Police for contract negotiation
- Direct install-replacing boilers at Riegel Ridge Community Center is moving forward

Bush

- Route 519 construction is almost complete for the construction season and is scheduled to reopen in November
- DPW will begin leave pick up the end of October

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-**Approval of Happy Tails Rescue** 5k charity race Saturday March 28, 2020 starting at Church Rd to Spring Garden and onto Rt. 627. Holland Twp Police Chief, Sean Gutsick has approved the presence of one officer for traffic control barring any unforeseen emergency that would require that officer to respond.

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to approve **Happy Tails Rescue** 5k charity race Saturday March 28, 2020 to use Church Rd, Spring Garden and Router 627.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Lisa Mickey	x			
Scott Wilhelm	x			
Robert Thurgarland	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

-Approval-of Raffle Application: Holland Township Volunteer Fire Co

Mr. Krov moved and Mr. Thurgarland seconded the motion to approve Application for Raffle 2019-10 Holland Township Volunteer Fire Co. Tricky Tray to be held 11/24/2019 9:00 am-4:00 p.m. at Whispering Pines Banquet Hall

Roll Call Vote	Ayes	Nays	Abstain	Absent
Lisa Mickey	x			
Scott Wilhelm	x			
Robert Thurgarland	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

-Approval of Raffle Application: Holland Township Women’s Club

Mr. Krov moved and Mr. Thurgarland seconded the motion to approve Application for Raffle 2019-11 Holland Township Women’s Club- On-Premises Draw Raffle for Cash (50/50) To be held November 2, 2019 10:00 a.m.-3:00 p.m. at Whispering Pines 971 Milford Warren Glen Road

Roll Call Vote	Ayes	Nays	Abstain	Absent
Lisa Mickey	x			
Scott Wilhelm	x			
Robert Thurgarland	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

-RESOLUTION-Approval of Updated 2019 Holland Township Volunteer Fire Company Roster and Officers

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt the following Resolution:

RESOLUTION

Updated 2019 Holland Township Volunteer Fire Company Roster of Members

WHEREAS, the 2019 Holland Township Volunteer Fire Company Roster was approved by the Holland Township Committee at their January 2, 2019 re-organizational meeting, and

WHEREAS, there have been new members added to the Roster.

BE IT RESOLVED, by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey that the following update to the 2019 Holland Township Volunteer Fire Company Roster is approved:

- | | | | |
|-------------------|------------------|--------------------|-----------------------|
| Josh Adams | Don Anthony | Nick Baptista | Mike Bent |
| Jerry Bowers | Ben Cialone | Joe Cinquemani | Chris Collins |
| Rich Davi | Jared Davi | Kyle Davi | Pete Davis |
| Robert Davis | Jeremy Donaldson | Tom Dougherty | Tom Erwin |
| Bill Ethem | Sean Gutsick | Skylar Hancox | Mike Hiel |
| Harry Hulst | Jack Jenkins | Mike Joyce | Pete Kanakaris |
| Ben Karmondi | Ben Karmondi Jr | Samuel Kirkpatrick | Stephanie Kirkpatrick |
| Carl Knight | Rich Larson | Skip LaVigna | Doug Leonhardt |
| Bill Lewis | Mark Lowe | Bob Lippincott | Joe Lippincott |
| Bill Martin | Jenna Meyer | Mike Miller | Owen Mondeau |
| Keith Oppenheimer | Jason Peters | Anthony Roselle | Rich Ruby |
| Renee Sears | Brian Shea | Dan Shea | Ryan Smith |
| Ron Snyder | Chris Spitzer | Eric Strangfeld | Richard Theesfeld |
| Jeff Underhill | Steve Underhill | Gabby Underhill | Kenneth Vogel |
| Michael Welsh | Tom Welsh | David Wiklanski | |

Roll Call Vote	Ayes	Nays	Abstain	Absent
Lisa Mickey	x			
Scott Wilhelm	x			
Robert Thurgarland	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

**-DRAFT ORDINANCE 2019-__-Introduction/First Reading-Increasing Dog Licensing Fees
Introduction of this Ordinance was tabled until the October 15, 2019 meeting**

**DRAFT ORDINANCE
AN ORDINANCE AMENDING CHAPTER 83 CONCERNING FEES
OF CODE OF THE TOWNSHIP OF HOLLAND**

-ORDINANCE 2019-19 Introduction/First Reading-Decommissioning of Solar Facilities

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt Ordinance 2019-19 on First Reading and set the Public Hearing for November 6, 2019

**ORDINANCE 2019-19
AN ORDINANCE AMENDING CHAPTER 100, ARTICLE IV
OF THE CODE OF THE TOWNSHIP OF HOLLAND REGARDING THE PROVISION OF
A DECOMMISSIONING BOND FOR MAJOR SOLAR FACILITIES**

WHEREAS, the Mayor and Committee of the Township of Holland have determined that certain amendments to the Code of the Township of Holland are required.

NOW, THEREFORE, BE IT ORDAINED that the Mayor and Committee of the Township of Holland have determined that certain amendments and additions to Section 100-21(M) regarding major solar energy facilities in the Limited Industrial Park District are required as follows:

SECTION 1. Section 100-20.1(J) of the Code of the Township of Holland regarding decommissioning of minor solar facilities is hereby amended to add subsection (4) as follows:

Ground mounted solar energy facilities (minor) that require site plan approval shall be subject to the decommissioning plan and bond requirements set forth in Section 100-21(M)(7).

SECTION 2. Section 100-21(M)(7) of the Code of the Township of Holland entitled, “Decommissioning and disassembly,” is hereby amended to add subsection (c) as follows:

If said decommissioning has not been completed within the requisite 180 day period following issuance of the demolition permit, then the Township’s Zoning Officer shall provide written notice by certified mail to the landowner requiring that decommissioning be completed within thirty (30) calendar days of the receipt of said notice.

If the decommissioning has not been completed within thirty (30) calendar days of the receipt of said notice, the Township may collect the bond or other surety and undertake the decommissioning. The Township may charge the landowner and/or facility owner and operator for all of the costs and expenses thereof, including reasonable attorney’s fees. Nothing herein shall prevent the Township from taking appropriate legal action to compel the decommissioning. All costs incurred by the Township shall be billed to the landowner and if not paid within sixty (60) calendar days of billing, shall become a lien against the property.

SECTION 3. Section 100-21(M)(7)(a) of the Code of the Township of Holland entitled “Decommissioning and disassembly,” is hereby amending with definitions as follows:

(a) All Applications for a Solar energy facility (major/commercial) shall be accompanied by a decommissioning plan to be implemented upon abandonment of the use.

[1] Abandonment is defined as the facility being out of service for a continuous twelve-month period.

[2] Decommissioning Process Description. The decommissioning and restoration process comprise removal of above-ground structures; grading, to the extent necessary; restoration of topsoil (if needed) and seeding. The process of removing structures involves evaluating and categorizing all components and materials into categories of recondition and reuse, salvage, recycling and disposal. The Project consists of numerous materials that can be recycled, including steel, aluminum, glass, copper and plastics. In the interest of increased efficiency and minimal transportation impacts, components and material may be stored on-site until the bulk of similar components or materials are ready for transport. The components and material will be transported to the appropriate facilities for reconditioning, salvage, recycling, or disposal. Above-ground structures include the panels, racks, inverters, pads and any interconnection facilities located on the property. The above-ground structures and below -ground structures are collectively referred to herein as the "Project Components."

Temporary erosion and sedimentation control best management practices will be used during the decommissioning phase of the project. Control features will be regularly inspected during the decommissioning phase and removed at the end of the process.

[3] Project Component Removal: Control cabinets, electronic components, and internal cables will be removed. The panels, racks and inverters will be lowered to the ground where they may be transported whole for reconditioning and reuse or disassembled/cut into more easily transportable sections for salvageable, recyclable, or disposable components.

[4] PV Module Removal: Solar photovoltaic modules used in the project are manufactured within regulatory requirements for toxicity based on Toxicity Characteristic Leaching Procedure (TCLP). The solar panels are not considered hazardous waste. The panels used in the Project will contain silicon, glass, and aluminum which have value for recycling. Modules will be dismantled and packaged per manufacturer or approved recyclers specifications and shipped to an approved off-site recycler.

[5] Component Pad Removal: Pads will be excavated to a depth sufficient to remove all anchor bolts, rebar, conduits, cable, and concrete to a depth of 24 inches below grade. The remaining excavation will be filled with clear subgrade material of quality comparable to the immediate surrounding area. The sub-grade material will be compacted to a density similar to surrounding subgrade material. All unexcavated areas compacted by equipment used in decommissioning shall be de-compacted in a manner to adequately restore the topsoil and sub-grade material to the proper density consistent and compatible with the surrounding area.

[6] Electric Wire Removal: DC wiring can be removed manually from the panels to the inverter. Underground wire in the array will be pulled and removed from the ground. Overhead cabling for the interconnection will be removed from poles. All wire will be sent to an approved recycling facility.

[7] Racking and Fencing removal: All racking and fencing material will be broken down into manageable units and removed from the facility and sent to an approved recycler. All racking posts driven into the ground will be pulled and removed.

[8] Concrete Slab Removal: Concrete slabs used as equipment pads will be broken and removed to a depth of two feet below grade. Clean concrete will be crushed and disposed of off-site.

[9] Access Road: During decommissioning, the processed stone access roads will be stripped, exposing the geotextile beneath. The geotextile will then be removed and disposed revealing the original soil surface. The compacted soil beneath the road fill may require ripping with a subsoiler plow to loosen it before it can be returned to crop production.

(c) Site Restoration Process Description: Following decommissioning activities, the sub-grade material and topsoil from affected areas will be de-compacted and restored to a density and depth consistent with the surrounding areas. If the subsequent use for the project site will involve agriculture, a deep till of the project site will be undertaken. The affected areas will be inspected, thoroughly cleaned, and all construction-related debris removed. Disturbed areas will be reseeded to promote re-vegetation of the area, unless the area is to be immediately redeveloped. In all areas restoration shall include, as reasonably required, leveling, terracing, mulching, and other

necessary steps to prevent soil erosion, to ensure establishment of suitable grasses and forbs, and to control noxious weeds and pests.

(d) Decommissioning Terms: The project shall be decommissioned within 180 days of the end of the project’s operational life. Areas disturbed during the decommissioning phase will be seeded with a drought-tolerant grass seed mix appropriate for the area, unless such areas are being immediately redeveloped for other uses.

SECTION 4. Section 100-21(M)(7)(b) of the Code of the Township of Holland entitled, “Decommissioning and disassembly,” is hereby amended to add subsections [7] and [8] as follows:

[7] Provisions detailing the anticipated life of the project.

[8] The estimated cost of decommissioning in current dollars and an explanation of how the cost was determined, which shall be prepared by a professional engineer or contractor who has expertise in the removal of solar facilities. Salvage value shall not be considered when determining the estimated decommissioning cost.

SECTION 5. Section 100-21(M)(7)(b)(4) of the Code of the Township of Holland entitled, “Decommissioning and disassembly,” is hereby amended as follows (Additions indicated in boldface and italics **thus**; deletions indicated with strike-through ~~thus~~):

Provisions that , as a condition of *site plan approval and prior to the issuance of any building permits*, ~~obtaining the demolition permit~~, the land owner or operator of the facility shall obtain and submit to the Township a performance bond *or other agreed-upon secured funding in a form approved by the Township Attorney* to ensure *that the decommissioning plan provides financial assurance that there will be sufficient funds available for decommissioning and site restoration when the solar arrays have reached the end of their useful life* ~~removal of the facility in accordance with the decommissioning plan. within 180 days of the issuance of the demolition permit.~~ Such bond shall be in an amount, as determined in detail by the Township Engineer, which shall be adequate to cover the estimated cost of such removal. The form of such bond shall be approved by the Township Attorney. The bond shall not be subject to revocation or reduction prior to the completion of the work covered by the demolition permit *and decommissioning plan* and the full restoration of the site as required by the decommissioning plan.

The decommissioning bond shall be re-evaluated to reflect inflation every 5 years from the start of operations which shall be defined as the date of issuance of the Certificate of Occupancy for the generation of power. Such re-evaluation shall be submitted no fewer than 30 days prior to the end of the five year period by the owner/operator and/or landowner to the Township Attorney and Township Engineer for review and approval. If the anticipated cost of decommissioning increases by ten percent (10%) or more, the property owner or operator of the facility shall deposit additional funds into an escrow account or revise the bond or other surety to reflect the increased amount.

SECTION 6. All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SECTION 7. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 8. This Ordinance shall take effect upon final passage and publication according to law.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Lisa Mickey	x			
Scott Wilhelm	x			
Robert Thurgarland	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

-RESOLUTION-Establishing a Sick Leave Donation Policy

Mr. Wilhelm moved and Mr. Krov seconded the motion to adopt the following Resolution:

October 1, 2019

RESOLUTION
Authorizing a Sick Leave Donation Policy

BE IT RESOLVED by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, there shall be a temporary policy regarding sick leave donation.

In order to be eligible to receive donated annual sick leave, the employee must:

1. Submit a written request for donation, along with a written Certification from a treating physician showing the employee is unable to return to work;
2. Exhaust all paid time off from the Township, including additional sick time; and
3. Apply for State Disability.

Employees wishing to donate annual sick leave shall be permitted to donate up to two annual sick days only. The donations must be made in 8 hour increments and submitted in writing to the Municipal Clerk within five business days of the notice of the request for Sick Leave Donations.

The issue is hereby referred to the Personnel Committee for review and potential further action.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Lisa Mickey			x	
Scott Wilhelm	x			
Robert Thurgarland	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

BUSINESS FROM TOWNSHIP ATTORNEY

No report

MEETING OPEN TO PUBLIC-(speakers will be limited to 3 minutes)

-Ted Harwick

Requested clarification on check #27463-

-Jerry Bowers

Requested clarification on the solar ordinance

ADJOURN

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adjourn at 8:12 p.m.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Lisa Mickey	x			
Scott Wilhelm	x			
Robert Thurgarland	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

Respectfully submitted,

Approved by,

Catherine M. Miller, RMC
Municipal Clerk

Dan Bush, Mayor
Ray Krov, Deputy Mayor